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Attorneys for Plaintiff

UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	CR. NO. 14-00826 SOM
	)	
Plaintiff,	)	GOVERNMENT’S WITNESS LIST;
	)	CERTIFICATE OF SERVICE
vs.	)	
	)	<u>Trial</u> : June 23, 2015 before
ALBERT S.N. HEE,	)	Chief Judge Susan Oki Mollway
	)	
Defendant.	)	
	)	

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GOVERNMENT'S WITNESS LIST

The United States intends to call the following witnesses at trial:

1. Nancy Henderson
2. David Chinaka
3. Carlton Siu
4. Harold Johnston
5. Lynn Yasaka
6. Diane Doll
7. Abigail Tawarahara
8. Judith Ushio
9. Adrianne Hee
10. Breanne Hee
11. Charlton Hee
12. Charles Hee
13. Robert Kihune
14. Scott Daniels and/or Custodian of Records, AKT, LLP
15. Alan Yee and/or Custodian of Records, KMH, LLP
16. Danielle Yanagihara
17. Deanna Awa
18. Ernest Lau

19. Erwin Kawata
20. Randall Ho
21. Crystal Carey
22. Kris Morgan, or Custodian of Records, Internal Revenue Service
23. Daniel Nakandakari
24. Frank Molinari
25. Selina Mann
26. Susan Mitsuyoshi
27. Wendy Watanabe
28. Hans Sasaki
29. Joe Cooper or Custodian of Records, Board of Water Supply
30. Custodian of Records, Hawaii National Bank
31. Custodian of Records, Old Republic & Title
32. Custodian of Records, Chinaka & Siu CPAs, Inc.

The United States reserves the right to supplement or amend this list, or to call such additional witnesses whose testimony may become necessary for purposes of impeachment or rebuttal.

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DATED: June 9, 2015, at Honolulu, Hawaii.

FLORENCE T. NAKAKUNI  
United States Attorney  
District of Hawaii

By /s/ Lawrence L. Tong  
LESLIE E. OSBORNE, JR.  
LAWRENCE L. TONG  
Assistant U.S. Attorneys  
QUINN P. HARRINGTON  
Trial Attorney - Tax Division

Attorneys for Plaintiff  
UNITED STATES OF AMERICA

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on the date and by the method of service noted below, a true and correct copy of the foregoing was served on the following at his last known address:

Served electronically through CM/ECF:

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Attorneys for Defendant  
ALBERT HEE

DATED: June 9, 2015 in Washington, DC.

/s/ Iris Nagao  
United States Attorney's Office